

AGENDA
BROWN COUNTY PLANNING COMMISSION
BOARD OF DIRECTORS
Wednesday, September 2, 2020 - 6:30 pm

Pursuant to Sections 19.85 and 59.094, Wis. Stats, Notice is hereby given to the public that a VIRTUAL MEETING of the BROWN COUNTY PLANNING COMMISSION BOARD OF DIRECTORS will be held on WEDNESDAY, SEPTEMBER 2, 2020 at 6:30 p.m.

The Public may Access this Virtual Meeting by:

- 1) Calling 1-415-655-0003; Entering the following Event Number: 171 139 3459; and Pressing #. Then, when asked for Attendee ID, Pressing # Again. (for Audio Only Access); or
- 2) Browsing to this Web Address on a computer or smartphone: www.browncountywi.gov/PALSMPOPublic; and Entering the following Event Number: 171 139 3459 (for Audio and Video Access). The Event Password should be filled in, but if needed, then Enter 4444; or
- 3) Physically Going (in-person) to the Brown County Highway Department, located at 2198 Glendale Ave., Green Bay, WI, but strict social distancing will be enforced, and a facial covering is required.

Planning Commissioners may Attend this Virtual Committee Meeting by:

- 1) Utilizing WebEx via computer. **PLEASE LOG-IN 15 MINUTES EARLY!**
- 2) Physically Going (in-person) to the Brown County Highway Department, located at 2198 Glendale Ave., Green Bay, WI, but strict social distancing will be enforced, and a facial covering is required.

ROLL CALL:

Paul Blindauer	_____	Emily Jacobson	_____	Gary Pahl	_____
Brian Brock	_____	Kathleen Janssen	_____	Terry Schaeuble	_____
Norbert Dantine, Jr.	_____	Dotty Juengst	_____	Glen Severson	_____
Steve Gander	_____	Dave Kaster	_____	Ray Suennen	_____
Steve Grenier	_____	Michelle Kerr	_____	Mark Thomson	_____
Mark Handeland	_____	Patty Kiewiz	_____	Matthew Woicek	_____
Matthew Harris	_____	Joy Koomen	_____	Reed Woodward	_____
Phil Hilgenberg	_____	Dave Landwehr	_____		
Pat Hopkins	_____	Dan Lindstrom	_____		
Elizabeth Hudak	_____	Michael Malcheski	_____	City of Green Bay (Vacant)	

1. Welcome Steve Grenier to the planning commission.
2. Approval of the minutes of the August 5, 2020 regular meeting of the Brown County Planning Commission Board of Directors.
3. Presentation of the Draft 2021-2024 Transportation Improvement Program (TIP) for the Green Bay Urbanized Area.
4. Discussion and action on the Draft Major Amendment #3 to the 2020-2023 Transportation Improvement Program (TIP) for the Green Bay Urbanized Area.
5. Presentation of the Draft Update to the Green Bay Metropolitan Planning Organization (MPO) 2045 Long-Range Transportation Plan.
6. Presentation and discussion on the Economic Development Chapter of the 2019 Brown County Comprehensive Plan Update.

7. Discussion considering the status and progress of the Brown County All Hazards Mitigation Plan update.
8. Brown County Planning Commission staff updates on work activities during the month of August 2020.
9. Planning Directors Report.
10. Other matters.
11. Adjourn.

NOTICE IS HEREBY GIVEN THAT ACTION BY THE COMMISSION MAY BE TAKEN ON ANY OF THE ITEMS WHICH ARE DESCRIBED OR LISTED ON THIS AGENDA.

PLEASE TAKE FURTHER NOTICE, MEMBERS OF THE PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE OF THE BROWN COUNTY BOARD OF SUPERVISORS MAY BE PRESENT IN SUFFICIENT NUMBERS AT THE ABOVE MEETING TO CONSTITUTE A MEETING OF THEIR COMMITTEE. THE COMMITTEE WILL GATHER INFORMATION AND WILL NOT TAKE FORMAL ACTION AT THIS MEETING.

ANY PERSON WISHING TO ATTEND WHO, BECAUSE OF A DISABILITY, REQUIRES SPECIAL ACCOMMODATION SHOULD CONTACT THE BROWN COUNTY PLANNING COMMISSION OFFICE AT (920) 448-6480 AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING SO ARRANGEMENTS CAN BE MADE.